

**VICTIMS BLUE PAY TRANSACTIONS, MONEY ORDER
DEPOSITS AND CHECK DEPOSITS INTO HANSMEIER AND
STEELE ACCOUNTS FROM APRIL 1, 2011 THRU AUGUST 6,
2013**

Name	Deposit Amounts
	\$2,000.00
	\$2,000.00
	\$3,400.00
	\$2,000.00
	\$2,000.00
	\$3,400.00
	\$2,000.00
	\$75.00
	\$200.00
	\$2,200.00
	\$2,900.00
	\$3,400.00
	\$3,400.00
	\$2,200.00
	\$3,400.00
	\$3,400.00
	\$2,400.00
	\$100.00
	\$50.00
	\$300.00
	\$150.00
	\$2,900.00
	\$300.00
	\$500.00
	\$2,200.00
	\$2,200.00
	\$2,000.00
	\$3,400.00
	\$3,750.00
	\$2,200.00
	\$1,300.00
	\$1,900.00
	\$2,400.00
	\$2,500.00
	\$1,500.00
	\$2,000.00
	\$2,300.00
	\$20.00
	\$2,400.00
	\$3,400.00
	\$2,900.00

**GOVERNMENT
EXHIBIT**

1

16-CR-334(JNE/KMM)

	\$900.00
	\$2,000.00
	\$2,000.00
	\$2,000.00
	\$2,000.00
	\$1,500.00
	\$1,800.00
	\$2,200.00
	\$2,700.00
	\$4,500.00
	\$2,900.00
	\$2,900.00
	\$2,000.00
	\$2,400.00
	\$2,900.00
	\$1,000.00
	\$1,900.00
	\$3,400.00
	\$800.00
	\$2,200.00
	\$1,050.00
	\$200.00
	\$2,500.00
	\$3,900.00
	\$2,000.00
	\$2,000.00
	\$4,000.00
	\$3,400.00
	\$100.00
	\$2,100.00
	\$300.00
	\$2,200.00
	\$2,000.00
	\$1,700.00
	\$2,000.00
	\$2,000.00
	\$1,650.00
	\$2,200.00
	\$2,000.00
	\$2,000.00
	\$4,000.00
	\$600.00
	\$1,900.00
	\$2,050.00
	\$1,000.00
	\$4,000.00
	\$4,500.00



\$2,900.00

\$250.00

\$2,200.00

\$3,400.00

\$2,000.00

\$1,999.99

\$3,600.00

\$1,900.00

\$3,300.00

\$1,500.00

\$1,000.00

\$2,900.00

\$1,250.00

\$1,650.00

\$2,700.00

\$1,000.00

\$2,900.00

\$2,200.00

\$2,250.00

\$2,000.00

\$100.00

\$2,500.00

\$2,400.00

\$2,000.00

\$1,000.00

\$2,000.00

\$2,350.00

\$2,000.00

\$2,900.00

\$750.00

\$2,200.00

\$2,900.00

\$2,000.00

\$825.00

\$4,000.00

\$2,000.00

\$1,000.00

\$2,000.00

\$1,600.00

\$2,200.00

\$3,400.00

\$2,840.00

\$3,400.00

\$2,000.00

\$3,900.00

\$400.00

\$3,400.00



\$2,400.00

\$750.00

\$3,400.00

\$3,400.00

\$3,400.00

\$2,400.00

\$2,000.00

\$1,800.00

\$2,000.00

\$2,200.00

\$2,900.00

\$2,000.00

\$2,000.00

\$3,300.00

\$2,000.00

\$1,600.00

\$500.00

\$1,000.00

\$2,500.00

\$3,400.00

\$2,000.00

\$3,400.00

\$2,400.00

\$2,900.00

\$850.00

\$1,500.00

\$175.00

\$1,550.00

\$2,400.00

\$2,200.00

\$2,000.00

\$2,400.00

\$400.00

\$1,700.00

\$1,500.00

\$2,200.00

\$2,000.00

\$2,000.00

\$2,200.00

\$2,000.00

\$2,900.00

\$2,000.00

\$2,000.00

\$2,900.00

\$2,500.00

\$2,350.00

\$2,000.00



\$2,300.00

\$150.00

\$900.00

\$3,400.00

\$3,400.00

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\$200.00

\$450.00

\$2,200.00

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\$1,300.00

\$3,400.00

\$3,400.00

\$2,200.00

\$4,000.00

\$2,900.00

\$2,000.00

\$2,000.00

\$2,200.00

\$400.00

\$2,400.00

\$2,200.00

\$3,400.00

\$1,800.00

\$600.00

\$2,500.00

\$1,700.00

\$2,900.00

\$1,300.00

\$4,000.00

\$2,200.00

\$2,000.00

\$3,750.00

\$2,850.00

\$2,400.00

\$2,000.00

\$2,900.00

\$3,400.00

\$1,575.00

\$1,500.00

\$2,000.00

\$2,400.00

\$1,000.00

\$4,000.00

\$2,500.00

\$100.00

	\$1,950.00
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	\$2,400.00
	\$3,400.00
	\$3,400.00
	\$3,000.00
	\$3,400.00
	\$2,000.00
	\$150.00
	\$3,500.00
	\$675.00
	\$950.00
	\$2,600.00
	\$4,200.00
	\$3,400.00
	\$2,000.00
	\$1,900.00
	\$3,400.00
	\$3,400.00
	\$2,200.00
	\$3,400.00
	\$500.00
	\$6,800.00
	\$4,000.00
	\$3,400.00
	\$2,000.00
	\$2,900.00
	\$3,400.00
	\$1,000.00
	\$1,100.00
	\$2,750.00
	\$500.00
	\$500.00
	\$2,400.00
	\$1,100.00
	\$2,400.00
	\$90.00
	\$70.00
	\$2,000.00
	\$3,400.00
	\$2,200.00
	\$2,800.00
	\$2,000.00
	\$1,700.00
	\$3,400.00
	\$2,200.00

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	\$350.00
	\$1,050.00
	\$1,200.00
	\$3,400.00
	\$650.00
	\$1,000.00
	\$2,200.00
	\$2,400.00
	\$1,500.00
	\$1,500.00
	\$2,500.00
	\$1,500.00
	\$3,000.00
	\$2,900.00
	\$950.00
	\$3,900.00
	\$1,200.00
	\$200.00
	\$100.00
	\$3,400.00
	\$3,400.00
	\$2,000.00
	\$3,400.00
	\$2,400.00
	\$3,400.00
	\$2,900.00
	\$3,400.00
	\$600.00
	\$900.00
	\$2,900.00
	\$2,900.00
	\$1,250.00
	\$2,000.00
	\$2,000.00
	\$1,800.00
	\$2,000.00
	\$1,200.00
	\$2,900.00
	\$2,900.00
	\$2,000.00
	\$3,400.00
	\$200.00
	\$2,900.00
	\$100.00
	\$2,900.00
	\$1,500.00



\$1,250.00

\$400.00

\$3,400.00

\$4,000.00

\$2,000.00

\$3,400.00

\$3,550.00

\$150.00

\$2,500.00

\$3,400.00

\$600.00

\$3,400.00

\$610.00

\$3,400.00

\$3,000.00

\$1,300.00

\$2,000.00

\$2,000.00

\$3,400.00

\$400.00

\$2,900.00

\$2,200.00

\$2,500.00

\$2,900.00

\$3,400.00

\$2,900.00

\$2,000.00

\$240.00

\$1,000.00

\$4,000.00

\$2,500.00

\$2,000.00

\$3,500.00

\$3,400.00

\$500.00

\$3,400.00

\$200.00

\$2,200.00

\$2,200.00

\$2,000.00

\$200.00

\$2,200.00

\$2,000.00

\$1,500.00

\$1,600.00

\$800.00

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	\$3,400.00
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	\$2,000.00
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	\$2,000.00
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	\$4,000.00
	\$2,000.00
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	\$2,300.00
	\$1,800.00
	\$200.00
	\$3,400.00
	\$3,400.00
	\$3,400.00
	\$3,400.00
	\$1,000.00
	\$2,500.00
	\$3,000.00
	\$250.00
	\$1,800.00
	\$2,250.00
	\$3,400.00
	\$1,995.00
	\$2,200.00
	\$3,750.00
	\$3,400.00
	\$1,400.00
	\$2,400.00
	\$50.00
	\$3,000.00
	\$2,000.00
	\$5,900.00
	\$200.00
	\$1,750.00
	\$2,100.00
	\$2,400.00
	\$2,000.00
	\$1,000.00
	\$2,000.00
	\$2,900.00
	\$3,400.00

	\$3,000.00
	\$400.00
	\$2,000.00
	\$2,200.00
	\$300.00
	\$1,000.00
	\$200.00
	\$1,500.00
	\$850.00
	\$1,700.00
	\$2,900.00
	\$3,400.00
	\$2,200.00
	\$3,400.00
	\$300.00
	\$2,000.00
	\$900.00
	\$1,400.00
	\$3,700.00
	\$1,000.00
	\$2,300.00
	\$1,000.00
	\$4,000.00
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	\$100.00
	\$2,000.00
	\$3,400.00
	\$666.64
	\$83.33
	\$350.00
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	\$2,000.00
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	\$3,500.00
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	\$3,400.00
	\$2,500.00
	\$2,000.00
	\$750.00



\$3,400.00

\$468.75

\$3,400.00

\$1,900.00

\$3,400.00

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\$1,000.00

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\$4,000.00

\$2,500.00

\$2,400.00

\$3,400.00

\$1,700.00

\$2,400.00

\$3,400.00

\$1,600.00

\$2,400.00

\$2,000.00

\$3,400.00

\$3,400.00

\$2,900.00

\$2,000.00

\$1,000.00

\$50.00

\$2,000.00

\$3,400.00

\$1,900.00

\$4,000.00

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\$3,400.00

\$2,500.00

\$2,000.00

\$100.00

\$100.00

\$3,750.00

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\$3,400.00

\$1,200.00

\$2,900.00

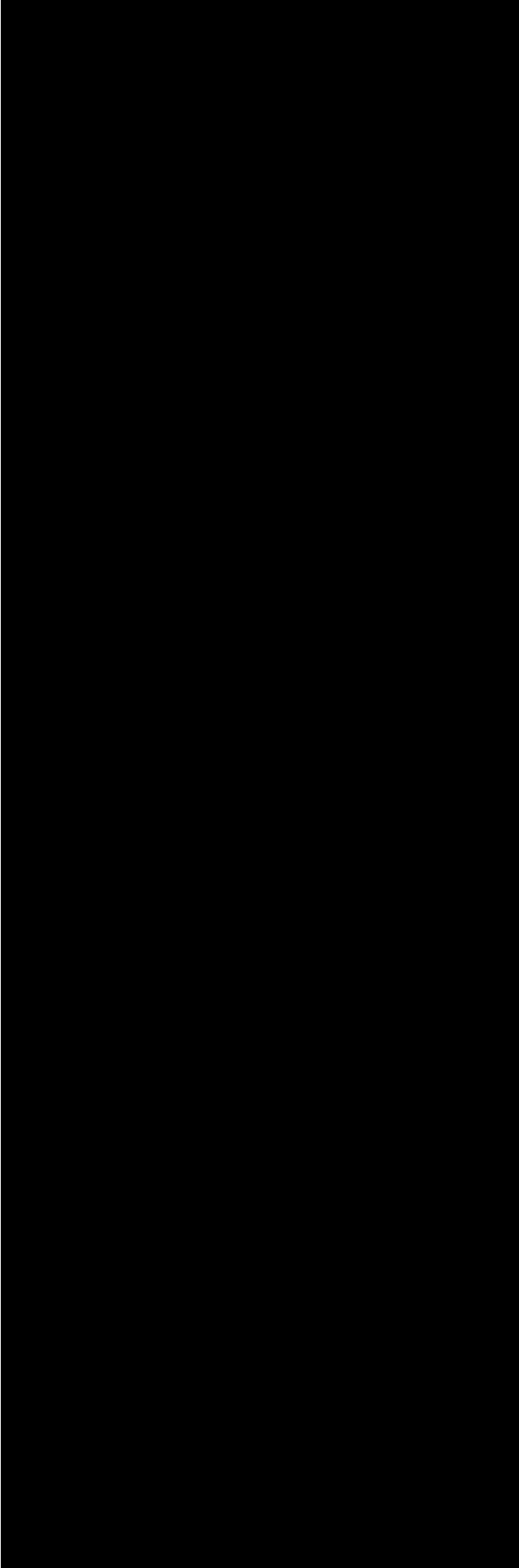
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\$3,000.00

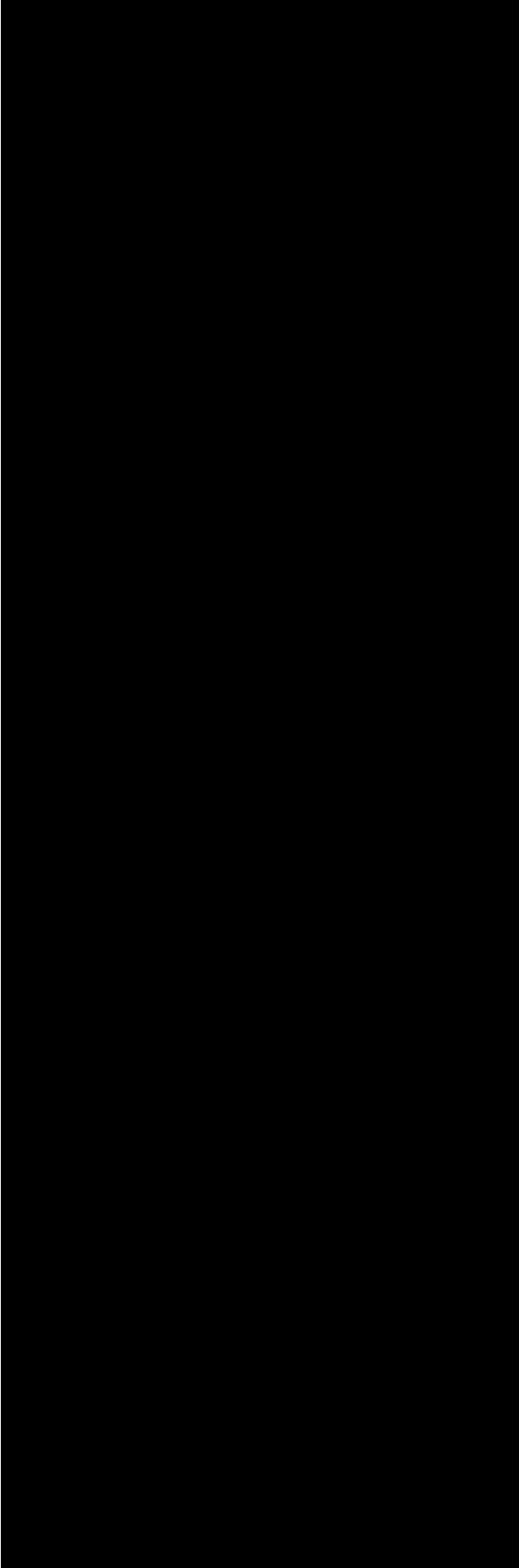
\$4,700.00

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	\$3,500.00
	\$500.00
	\$1,700.00
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	\$2,975.00
	\$2,200.00
	\$2,500.00
	\$2,000.00
	\$4,000.00
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	\$3,400.00
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	\$3,400.00
	\$2,900.00
	\$900.00
	\$2,000.00
	\$1,800.00
	\$2,000.00
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	\$3,500.00
	\$1,800.00
	\$3,400.00

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	\$2,200.00
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	\$1,700.00
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	\$3,400.00
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	\$1,950.00
	\$2,200.00
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	\$1,000.00
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	\$2,900.00
	\$4,000.00
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	\$1,400.00
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	\$3,600.00
	\$200.00
	\$3,750.00
	\$1,750.00
	\$1,100.00
	\$3,400.00
	\$2,000.00
	\$3,400.00
	\$300.00
	\$2,400.00
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	\$2,000.00
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	\$3,000.00
	\$600.00
	\$1,000.00
	\$1,600.00
	\$2,600.00
	\$2,000.00



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\$3,400.00
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\$1,800.00
\$1,800.00
\$4,800.00
\$2,900.00
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\$2,400.00
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\$3,400.00
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\$1,600.00
\$1,500.00
\$2,200.00
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\$2,400.00
\$200.00
\$500.00
\$2,000.00
\$1,225.00
\$775.00
\$700.00
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\$3,400.00
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\$3,400.00
\$1,000.00
\$1,750.00
\$2,400.00
\$2,000.00
\$3,400.00
\$1,500.00
\$2,000.00
\$2,900.00
\$400.00
\$200.00
\$3,400.00
\$1,400.00
\$1,000.00
\$2,900.00
\$2,000.00
\$1,800.00
\$4,000.00
\$2,900.00
\$2,000.00
\$1,000.00
\$1,900.00

	\$2,000.00
	\$2,900.00
	\$3,400.00
	\$4,200.00
Grand Total	\$1,505,927.37